

Carnival Corporation and plc
Voting Results of 2012 Annual Shareholders Meetings

The annual meeting of shareholders of Carnival Corporation & plc were held on April 11, 2012 (the "Annual Meetings"). On all matters which came before the Annual Meetings, holders of Carnival Corporation common stock and Carnival plc ordinary shares were entitled to one vote for each share held. Proxies for 685,881,161 shares entitled to vote were received in connection with the Annual Meetings.

The matters which were submitted to Carnival Corporation's and Carnival plc's shareholders for approval at the Annual Meetings and the tabulation of the votes with respect to each such matter were as follows:

| | Proposal | For | Against | Abstain | Broker Non-Votes |
|-----|--|-------------|------------|-----------|------------------|
| 1. | To re-elect Micky Arison as a director of Carnival Corporation and Carnival plc | 638,617,991 | 28,992,904 | 2,903,303 | 15,366,962 |
| 2. | To re-elect Sir Jonathon Band as a director of Carnival Corporation and Carnival plc | 664,306,838 | 4,579,600 | 1,627,761 | 15,366,962 |
| 3. | To re-elect Robert H. Dickinson as a director of Carnival Corporation and Carnival plc | 611,618,839 | 56,906,533 | 1,938,826 | 15,366,962 |
| 4. | To re-elect Arnold W. Donald as a director of Carnival Corporation and Carnival plc | 638,530,171 | 29,210,870 | 2,773,157 | 15,366,962 |
| 5. | To re-elect Pier Luigi Foschi as a director of Carnival Corporation and Carnival plc | 639,643,991 | 29,215,114 | 1,655,094 | 15,366,962 |
| 6. | To re-elect Howard S. Frank as a director of Carnival Corporation and Carnival plc | 636,636,183 | 32,240,740 | 1,637,276 | 15,366,962 |
| 7. | To re-elect Richard J. Glasier as a director of Carnival Corporation and Carnival plc | 650,520,703 | 17,628,710 | 2,364,785 | 15,366,962 |
| 8. | To elect Debra Kelly-Ennis as a director of Carnival Corporation and Carnival plc | 664,313,946 | 4,561,802 | 1,638,451 | 15,366,962 |
| 9. | To re-elect Modesto A. Maidique as a director of Carnival Corporation and Carnival plc | 595,878,272 | 72,027,531 | 2,608,394 | 15,366,962 |
| 10. | To re-elect Sir John Parker as a director of Carnival Corporation and Carnival plc | 652,789,884 | 15,120,248 | 2,603,827 | 15,366,962 |
| 11. | To re-elect Peter G. Ratcliffe as a director of Carnival Corporation and Carnival plc | 633,438,898 | 35,128,071 | 1,947,229 | 15,366,962 |
| 12. | To re-elect Stuart Subotnick as a director of Carnival Corporation and Carnival plc | 627,292,344 | 40,615,021 | 2,606,833 | 15,366,962 |
| 13. | To re-elect Laura Weil as a director of Carnival Corporation and Carnival plc | 655,138,454 | 13,649,289 | 1,726,456 | 15,366,962 |
| 14. | To re-elect Randall J. Weisenburger as a director of Carnival Corporation and Carnival plc | 643,995,023 | 24,562,459 | 1,956,716 | 15,366,962 |
| 15. | To re-appoint the UK firm of PricewaterhouseCoopers LLP as independent auditors of Carnival plc and to ratify the selection of the U.S. firm of PricewaterhouseCoopers LLP as the independent registered certified public accounting firm for Carnival Corporation | 678,836,869 | 5,411,895 | 1,632,397 | 0 |
| 16. | To authorize the Audit Committee of Carnival plc to agree the remuneration of the independent auditors of Carnival plc | 682,450,287 | 1,748,170 | 1,682,704 | 0 |

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|-----|---|-------------|----------------|----------------|-------------------------|
| 17. | To receive the UK accounts and reports of the directors and auditors of Carnival plc for the year ended November 30, 2011 | 678,874,294 | 2,992,112 | 4,014,754 | 0 |
| 18. | To approve the fiscal 2011 compensation of the named executive officers of Carnival Corporation & plc | 640,603,945 | 40,811,985 | 4,465,229 | 0 |
| 19 | To approve the Directors' Remuneration Report of Carnival plc for the year ended November 30, 2011 | 631,861,702 | 43,426,679 | 10,592,778 | 0 |
| 20 | To approve the giving of authority for the allotment new shares by Carnival plc | 642,780,356 | 22,023,242 | 5,710,600 | 15,366,962 |
| 21 | To approve the disapplication of pre-emption rights in relation to the allotment of new shares by Carnival plc | 677,811,072 | 6,197,534 | 1,872,554 | 0 |
| 22 | To approve a general authority for Carnival plc to buy back Carnival plc ordinary shares in the open market | 679,741,308 | 1,152,815 | 4,987,037 | 0 |
| 23 | To consider a shareholder proposal | 159,568,960 | 469,442,399 | 41,502,839 | 15,366,962 |